

**Minutes of a Regular Meeting of the Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
October 9, 2006**

A regular meeting of the Olympia School District Board of Directors was called to order by President Russ Lehman at 7:00 pm on Monday, October 9, 2006, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. Also in attendance were Vice President Rich Nafziger, Directors Carolyn Barclift, Michelle Parvinen and Bob Shirley, Student Representative Rachel Reclam, and Superintendent Bill Lahmann.

President Lehman led the Pledge of Allegiance.

DIRECTOR PARVINEN MOVED TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 25, 2006. DIRECTOR SHIRLEY SECONDED THE MOTION. FIVE AYES; MOTION CARRIED.

There were no audience members who indicated a desire to speak to agenda items.

There were no audience members who indicated a desire to speak under Community Comment.

CONSENT AGENDA

DIRECTOR BARCLIFT MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. DIRECTOR SHIRLEY SECONDED THE MOTION. FIVE AYES; MOTION CARRIED.

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, October 23, 7:00 pm, **Regular Board Meeting**, Lincoln ES
- Monday, November 13, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, November 20, 6:30 pm, **Study Session**, Knox Center
- Monday, November 27, 7:00 pm, **Regular Board Meeting**, Jefferson MS
- Monday, December 4, TBA, **Joint Meeting with Griffin Board**, at Griffin
- Monday, December 11, 7:00 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The Board approved one leave of absence, two increases in contract and three new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Board approved the Classified Personnel Report dated October 9, 2006.

4 PUPIL & PROGRAMS

4.1 Review of Instructional Materials

The Board acknowledged the availability of submitted instructional materials for its review.

4.2 Overnight Field Trip Requests

The Board approved the following overnight field trip requests:

- **CHS** – DECA Leadership Conference; Bellevue, WA; ATTEND SEMINARS TAUGHT BY SUCCESSFUL BUSINESS LEADERS TO INCREASE MARKING KNOWLEDGE; 7 students, one teacher; October 22-24, 2006.
- **Hansen ES** – San Juan Islands Outdoor School Camp; Camp Moran, Orcas Island, WA; SCIENCE FIELD TRIP FOCUSING ON MARINE STUDIES IN AN OUTDOOR SCHOOL LEARNING FORMAT; 24 students, one teacher, 22 students; October 19-21, 2006.

6 BUILDINGS & GROUNDS—NEW CONSTRUCTION

6.1 Electrical Easement – Reeves Middle School

The Board approved an electrical easement for Puget Sound Energy for the installation of primary electrical service at Reeves Middle School.

6.2 Construction Change Order – Washington Middle School Additions & Modernization

The Board approved Construction Change Order No. 18 in the amount of \$23,866.90.

8 FINANCES

8.1 Approval of Vouchers

The Board approved the following expenditures: Associated Student Body Fund Voucher Nos. 28581 through 28620, in the total amount of \$40,302.67; Capital Projects Voucher Nos. 8882 through 8912, in the total amount of \$2,693,629.79; and, General Fund Voucher Nos. 136837 through 136963, in the total amount of \$338,519.40.

8.2 Puget Sound Food Buying Cooperative Membership Authorization

The Board approved an interlocal agreement between Olympia School District's Child Nutrition Program and the Puget Sound Food Buying Cooperative (PSFBC).

8.3 District Surplus Property – Vehicle Disposition

The Board declared thirteen (13) district-owned vehicles as surplus property and to allow their disposition in accordance with RCW 28A.335.180.

REGULAR AGENDA

4 PUPILS & PROGRAMS

4.1 Annual School Improvement Planning Process & SPI 1497 Minimum Basic Education Requirement Compliance

Matt McCauley, Executive Director, K-12 Teaching & Learning, presented information on the Olympia School District's 2006-07 School Improvement Planning process and on SPI 1497, the annual report certifying compliance with the state Minimum Basic Education Requirement. During his presentation, Mr. McCauley took the Board through a defined list of goals.

8 FINANCES

8.1 Report on October 2006-07 Student Enrollment

Jim Crawford, Assistant Superintendent, Fiscal & Operations, reported to the Board on October student enrollment and projected enrollment for the 2006-07 school year. He provided an analysis showing enrollment to be 150 students below budgeted levels for 2006-07, providing a net fiscal impact, when mitigating budget factors are considered, of \$454,000

or about 0.6 percent of budgeted ending fund balance. Mr. Crawford reviewed steps he will be taking to manage resources going forward, including continuing to monitor enrollment in the months ahead.

President Lehman asked Mr. Crawford to report back on enrollment in our alternative programs and any waiting list conditions that may exist.

SUPERINTENDENT'S REPORT / HOT TOPICS

Superintendent Lahmann reported on Washington Middle School's dedication, to be held Thursday, October 19th at 6:00 pm. A dedication of LP Brown will be held at 6:00 pm the following Thursday, October 26th.

BOARD MEMBER COMMENTS

On the subject of strategic planning, President Lehman said he will propose a procedural plan for the next six months. Once completed, he will pass it to Vice President Nafziger, then to Superintendent Lahmann.

Scheduling for the math curriculum review was discussed. It was determined that October 16th was too soon for a comprehensive study session, and it was cancelled. The study session covering math will be held November 20th, with the curriculum adoption process to be before the Board in February and March. It was noted that a change in math requirements for graduation will be part of the November 20th study session, as well.

President Lehman said he and Director Shirley would be attending at workshop on math curriculum sponsored by North Thurston Public Schools on October 11th. Ruth Parker is the speaker, and she will discuss approaches to learning. It was noted that she leans toward a reformed approach.

Director Barcliff stated that the state auditor spoke about performance audits at a recent WSSDA (Washington State School Directors Association) regional meeting. She also recommended a free pre-conference workshop being held in Spokane in November during the annual conference. She said the WSSDA Legislative Committee met the previous weekend, and she was elected Vice Chair of the committee. The meeting also generated some lengthy discussions about priorities, with unfunded mandates being very high priority; transportation costs and simple majority were other topics of discussion. She will share the final recommendations when they are available.

Director Barcliff also noted that drop in enrollment was a major theme of the weekend, as was math and the middle school dip. She further noted that the Legislative Assembly had recommended to the legislature that for 2008, Reading and Writing remain as requirements for graduation, but that Math become a graduation requirement in 2011, and that Science be added in 2014.

Vice President Nafziger stated that the organization known as Washington Learns had reported on 47 recommendations, which include a phase-in for all-day kindergarten, a statewide math curriculum component where OSPI (the Office of the Superintendent of Public Instruction) would identify two or three curriculum that are consistent with EALRs (Essential Academic Learning Requirements) and would support those programs, synchronization of college entrance requirements to assist students in knowing what they needed, and some recommendations for special education. He suggested a visit to their website (www.washingtonlearns.wa.gov) for additional information.

Director Parvinen reported on a meeting held the previous Tuesday night with the parent group known as OlyPARM (Olympia Parents Advocating for Real Math), stating that it was a good discussion, with good information shared.

Director Shirley noted a call he had received from Bob Jacobs looking for further consideration of impact fees. It was determined that the topic would be discussed at the first regular Board meeting in November

ADJOURNMENT

The meeting was adjourned at 7:55 pm.

Respectfully submitted,

Bill Lahmann, Secretary

Russ Lehman, President